

AGENDA

SPECIAL MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
NOVEMBER 18, 2003
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 1. SPECIAL ITEMS
 - A. **PRESENTATION** - Presentation of service pins to those employees who have provided fifteen and twenty-five years of service to the City of Sunrise. James Harris, Personnel Director.
 - B. **PRESENTATION** - Presentation of the "Employee of the Month" Award for September 2003 to Rochelle Polins, Secretary II in the Leisure Services Department. Don Campbell, Leisure Services Director.
 - C. **PRESENTATION** - Presentation of the "Employee of the Month" award for October 2003 to Kimberly U. Lenz, Public Service Aide in the Police Department. David Boyett, Police Chief.
 - D. **PRESENTATION** - Presentation of the "Employee of the Month" award for November 2003 to Rigaud Joachim, Utility Mechanic in the Utilities Department. Dean Dickey, Utilities Director.
 - E. **PRESENTATION** - Presentation of the "Officer of the Month" Award for August 2003 to Sergeant Louis Berman. David Boyett, Police Chief.
 - F. **PRESENTATION** - Presentation of the "Officer of the Month" Award for September 2003 to Officer Jeffrey Payne. David Boyett, Police Chief.
 - G. **PRESENTATION** - Presentation of the "Firefighter of the Month" Award for August 2003 to Lieutenant

Frank Cagan and Firefighter Paramedic Jamie Pardo. Bruce Moeller, Fire Chief.

- H. **PRESENTATION** - Presentation of the "Firefighter of the Month" Award for September 2003 to Lieutenant Todd Draizin, Driver Operator Chris Cox and Firefighter Paramedic Jimmy Wright. Bruce Moeller, Fire Chief.
- I. **PRESENTATION** - Presentation by the American Red Cross of the 2002-2003 Exemplar Award. Don Campbell, Leisure Services Director.
- J. **PRESENTATION** - A presentation by the Broward County Property Appraiser's office. Jolene Kamper, Administrative Aide.

CITY ITEMS

CONSENT AGENDA - (ANY ITEM SHALL BE REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION OF SEPARATE VOTE AT THE REQUEST OF ONE (1) COMMISSIONER).

2. CONSENT AGENDA ITEMS A - P

- C03273 A. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AMENDMENT NO. 2 TO THE PROJECT AGREEMENT WITH OSCAR RUBIO & ASSOCIATES, FOR INDIAN TRACE STORAGE AND REPUMP STATION, (PROJECT NO. 406-6163); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.
- C03274 B. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AMENDMENT NO. 2 TO THE PROJECT AGREEMENT WITH OSCAR RUBIO & ASSOCIATES, FOR THE MELALEUCA STORAGE AND REPUMP STATION, (PROJECT NO. 403-6161); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.
- C03324 C. **VEHICLE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF ONE (1) FORD RANGER COMPACT TRUCK FROM ORVILLE BECKFORD FORD OF MILTON, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.

- C03325 D. **VEHICLE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF ONE (1) FORD CROWN VICTORIA FROM GUS MACHADO FORD OF HIALEAH, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Don Campbell, Leisure Services Director.
- C03327 E. **ACCOUNTS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, CREATING NEW LINE ITEM ACCOUNTS IN THE GENERAL FUND (001), AND THE SPRINGTREE - 420 FUND; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C03328 F. **AUCTION** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE DISPOSAL OF CERTAIN SURPLUS PROPERTY; PROVIDING EXECUTION OF DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C03331 G. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AMENDMENT NO. 1 TO THE PROJECT AGREEMENT WITH MILLER LEGG AND ASSOCIATES TO PROVIDE TIME EXTENSION TO THE PROJECT AGREEMENT FOR THE SW 136TH AVENUE SUNRISE/COOPER CITY WATER MAIN INTERCONNECTION, CITY PROJECT NO. 406-6185-MLA1; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.
- C03332 H. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE AWARD OF A CONTRACT TO MIDNIGHT SUN TOURS OF LAKE WORTH, FLORIDA FOR THE RENTAL OF COACH BUSES, FOR THE LEISURE SERVICES DEPARTMENT UTILIZING THE CITY OF BOCA RATON RFP-2003-057, AS LEAD AGENCY FOR THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP; PROVIDING FOR FUNDING; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Don Campbell, Leisure Services Director.
- C03335 I. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING SECTION 1 OF RESOLUTION NO. 02-66; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.

- C03334 J. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AMENDMENT TO THE AGREEMENT WITH BROWARD COUNTY FOR COOPERATIVE PARTICIPATION IN A REGIONAL PUBLIC SAFETY COMMUNICATION SYSTEM; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.
- C03338 K. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AND ACCEPTING AN ASSISTANCE TO FIREFIGHTERS GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR THE PURCHASE OF RADIOS, AUTHORIZING THE FIRE CHIEF AS THE AUTHORIZED CITY OFFICIAL TO EXECUTE ALL DOCUMENTS IN CONNECTION WITH THE GRANT AWARD; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.
- C03340 L. **AMENDMENT** A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING SECTION 2 OF RESOLUTION NO. 89-380-95-A; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Harry Zehender, Gas Department Director.
- C03336 M. **VEHICLES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF TWO (2) FORD ESCAPE 4 X 4 UTILITY VEHICLES FROM DON REID FORD OF MAITLAND, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C03339 N. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A HOLD HARMLESS AGREEMENT WITH MINTO COMMUNITIES, INC. TO ALLOW THE CONSTRUCTION OF A TEMPORARY SALES CENTER FOR THE ARTESIA PROJECT PRIOR TO SITE PLAN APPROVAL; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C03337 O. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT WITH THE CITY OF MIAMI FOR LAW ENFORCEMENT ASSISTANCE, AUTHORIZING THE POLICE CHIEF AS THE AUTHORIZED CITY OFFICIAL TO EXECUTE ALL DOCUMENTS IN CONNECTION WITH THIS AGREEMENT; AND PROVIDING AN

EFFECTIVE DATE. City Manager Patrick Salerno.
David Boyett, Police Chief.

P. **MINUTES**

CCM 10/14/03

LPA 10/28/03

CCM 10/28/03

QUASI-JUDICIAL CONSENT AGENDA - (ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA BY A MAJORITY VOTE OF THE CITY COMMISSION, THE STAFF, THE APPLICANT, OR AN AFFECTED PARTY). ANY ITEM REMOVED FROM THE CONSENT AGENDA SHALL BE TABLED TO THE NEXT REGULARLY SCHEDULED COMMISSION MEETING.

QUASI-JUDICIAL CONSENT ITEMS

- C03321 3. **RESORT VILLAGES OF SUNRISE - MASTER PLAN** (P&Z 11/06/03, pass 4-0).

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

4. Change in RFQ Procedures

PUBLIC HEARINGS

- C03284 5. **REZONING** - Commission discussion and/or action Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, REZONING FROM RM-16 (MEDIUM DENSITY MULTIPLE-FAMILY RESIDENTIAL DISTRICT) AND B-4 (PROFESSIONAL OFFICE DISTRICT) TO P.U.D. (PLANNED UNIT DEVELOPMENT DISTRICT) APPROXIMATELY 141± ACRES OF LAND LOCATED AT THE SOUTHWEST CORNER OF WEST OAKLAND PARK BOULEVARD AND FLAMINGO ROAD WITHIN THE CITY OF SUNRISE, BROWARD COUNTY, FLORIDA; AMENDING THE ZONING DISTRICT MAP TO REFLECT THE REZONING; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director. (First Reading 10/28/03, Pass 5-0).

- C03285 6. **REZONING** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, REZONING FROM RM-16 (MEDIUM
DENSITY MULTIPLE-FAMILY RESIDENTIAL DISTRICT) AND
B-4 (PROFESSIONAL OFFICE DISTRICT) TO CF
(COMMUNITIY FACILITY DISTRICT) APPROXIMATELY 13.2
ACRES OF LAND LOCATED AT THE SOUTHWEST CORNER OF
WEST OAKLAND PARK BOULEVARD AND FLAMINGO ROAD
WITHIN THE CITY OF SUNRISE, BROWARD COUNTY,
FLORIDA; AMENDING THE ZONING DISTRICT MAP TO
REFLECT THE REZONING; PROVIDING FOR CONFLICT;
PROVIDING FOR SEVERABILITY; AND PROVIDING AN
EFFECTIVE DATE. City Manager Patrick Salerno.
Thomas Kassawara, Planning & Development
Director. (First Reading 10/28/03, Pass 5-0).
- C03289 7. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING SECTION 16-172 OF THE
CITY CODE; REVISING TREE PRESERVATION
REGULATIONS; AMENDING SECTION 16-173 OF THE CITY
CODE; REVISING REGULATIONS PERTAINING TO TREE
ABUSE; PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY
CODE; AND PROVIDING AN EFFECTIVE DATE. City
Manager Patrick Salerno. Thomas Kassawara,
Planning & Development Director. (First Reading
10/28/03, Pass 5-0).
- C03309 8. **AMENDMENT**- Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2003/2004
BUDGET ORDINANCE NO. 906-X, TO AMEND THE GENERAL
FUND (001); PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
City Manager Patrick Salerno. Tariq Riaz, Central
Services Director. (First Reading 10/28/03, Pass
5-0).
- C03333 9. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2003/2004
BUDGET ORDINANCE NO. 906-X, TO AMEND THE CAPITAL
IMPROVEMENTS FUND (325), AND THE STORMWATER FUND
(444); PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

City Manager Patrick Salerno. Tariq Riaz, Central Services Director.

QUASI-JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS

- C03341 10. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ESTABLISHING A RANK ORDER OF PROFESSIONAL FIRMS TO PROVIDE GENERAL ENGINEERING SERVICES FOR THE UTILITIES DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.

ADJOURNMENT

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

F.S.S. 286.0105.

Policy of non-discrimination with regard to race, color, religion, national origin, sex, age or physical or mental disabilities; equal opportunity employer.

ANY PERSON WHO BELIEVES HE OR SHE HAS A DISABILITY REQUIRING THE USE OF AUXILIARY AIDS AND SERVICES AT THIS MEETING MAY CALL THE ADMINISTRATIVE AIDE JOLENE KAMPER AT 746-3250 AT LEAST 48 HOURS PRIOR TO THE MEETING TO ADVISE OF HIS/HER SPECIAL REQUIREMENTS.

IF YOU PLAN TO DISTRIBUTE WRITTEN DOCUMENTS AT THE MEETING YOU MUST PROVIDE 12 COPIES TO THE CITY CLERK PRIOR TO THE START OF THE MEETING.